

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 Facsimile: (650) 726-7099 Email: gsd@netwiz.net

AGENDA

BOARD OF DIRECTORS MEETING

August 15, 2002

SPECIAL MEETING 7:00 p.m. - REGULAR MEETING 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

CLOSED SESSION

CALL SPECIAL MEETING TO ORDER 7:00 PM, District Office, 455 Avenue Alhambra, El Granada

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel:

Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.

Granada Sanitary District v. Arthur Settlemyer Case No. 417711

v. Alexia Joan Outten Case No. 417714

v. Peter & Pamela Josselyn Case No. 417718

v. Peter Josselyn Case No. 417723

v. Process Research Case No. 417717

v. D.W. Landers Case No. 417719

v. William McDonald Case No. 417722

v. John Carter Case No. 417730

v. Albert Currie Case No. 418626

v. Mary McElherron Case No. 417713

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session

ADJOURN

REGULAR MEETING

CALL REGULAR MEETING TO ORDER 7:30 PM, District Office, 455 Ave. Alhambra, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	Engineer:	Howard Hoffman
		Legal Counsel:	Jonathan Wittwer
		General Manager:	Chuck Duffy
		Administrator:	Gina Holmes
		Asst. Administrator:	Delia Comito_

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

SPECIAL ORDER OF BUSINESS:

1. Public Hearing Re: A Resolution Approving Amended Noncontingent Assessment

CONSENT AGENDA

All matters listed under Consent Agenda, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

2. Approval of meeting minutes for July 18, 2002
3. Approval of warrants for August 2002 totaling \$260,430.71 (Ck # 3481 to # 3559)
4. Approval of Bond Administration Fund Distribution #40 to GSD for \$15,173.03 (Reimbursement for Assessment District related expenses)

ACTION AGENDA

5. Consideration of Request for Exemption from District Ordinance No. 139: Simms, APN 047-221-050, 401 Ave. Del Oro, El Granada, Parcel: 4,900 sq.ft., Structure: 2,485 sq. ft., Zoning: R-1/S-17
6. Consideration of Approving Variance Application for Gordon: APN 047-205-250; 102 Ave. Balboa/240 Ave. Alhambra (Duplex) Parcel Size: 4,888 sq.ft.; Zoning: R-3/S-3
7. Consideration of Draft Audit for Fiscal Year 2000/2001
8. Consideration of Revised Investment Policy

9. Consideration of a Resolution Providing for Collection of Administrative Assessment at Previously Approved Higher Level
10. Consideration of District Newsletter
11. Consideration of an Ordinance Regarding Compensation of Directors of the Granada Sanitary District.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

12. SEWER AUTHORITY MID-COASTSIDE: Directors Woren and McGraw
 - Report on Meeting held on July 22, 2002
13. ASSESSMENT DISTRICT COMMITTEE: Directors Katke and Stein

INFORMATION CALENDAR

14. General Manager's Report
15. Administrator's Reports
16. Engineer's Report
 - Status of Capistrano Storm Drain
 - Report on Recent Engineering Activities for July
17. Attorney's Report

18. FUTURE AGENDA ITEMS

ADJOURN

At the conclusion of the July 18, 2002 meeting:
Last Ordinance adopted: No. 151
Last Resolution adopted: No. 2002-017